Kentucky Secretary of State Annual Report

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Company POWER TRAIN SERVICE OF E-TOWN, INC.

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Principal Office Registered Agent

2334 PRODUCTION DR. PTS MANAGEMENT /NC INDIANAPOLIS, IN 46241 701 E. MAIN ST

LOUISVILLE, KY 40202

Officers

President Lyle Bass 2334 Production Drive, Indianapolis, IN 46241 Secretary Joe Leffel 2334 Production Drive, Indianapolis, IN 46241

Directors

Director JOE LEFFEL 2334 Production Drive, Indianapolis, IN 46241 Director LYLE BASS 2334 Production Drive, Indianapolis, IN 46241

Signatures

Signature Cathy Ross

Title Accounting Manager